

**State Executive Council for Children's Services
Executive Committee
November 18, 2021
10:00 AM – 11:30 AM**

**1604 Santa Rosa Road
Richmond, VA 23229
Hanover Room**

AGENDA

1. Welcome and Opening Comments – Secretary Vanessa Walker Harris
2. Approval of Minutes – August 2021 meeting
3. Public Comment
4. Implementation of the SEC Strategic Plan
 - Proposed revision of the Strategic Plan
 - FAPT and Alternate Multi-disciplinary Teams (Policy 3.2)
 - Summary of Public Comments, Local Fiscal Impact, and Legal Review
 - Family Engagement (Policy 3.3)
 - Summary of Public Comments, Local Fiscal Impact, and Legal Review
5. Status and discussion of CSA related legislation and budget items
 - CSA / DOE work group on transfer of private special education to DOE
 - Report to the General Assembly on implementation of HB 2212 (re: identification/corrective action plans for “low performing” CSA local programs) and a plan for expanding OCS assistance to local CSA programs
 - Rate setting study for private day special education
6. Agenda Items for December 9, 2021 SEC Meeting
 - Approval of Updates to the Strategic Plan
 - Approval of Revisions to Policy 3.2 and 3.3
 - Update on the implementation of the Family First Prevention Services Act
 - Discussion of the most difficult to place children (Congregate Care)
7. New Business

Attachments:

- August 2021 Minutes
- FAPT and Alternate Multi-disciplinary Teams (Policy 3.2)
 - Proposed Final Version and Summary of / Response to Public Comments
- Family Engagement (Policy 3.3)
 - Proposed Final Version and Summary of / Response to Public Comments
- Proposed 2022-2023 SEC Strategic Plan
- FY2021 Reports to the General Assembly